COMPUTER COMMITTEE
February 13, 2009

The Grant County Computer Committee met on Friday, February 13, 2009 at 1:00 p.m. in Room 143 of the Administration Building, Lancaster, WI.

The meeting was called to order by Chairman Larry Wolf. Members present were Lynn Moris, Kyle Vesperman, Joyce Roling, Personnel Director, Robert Keeney and John Patcle. Jeff Anderson and Donna Haines were also present.

Kyle Vesperman, seconded by Lynn Moris, moved that we are in compliance with the open meeting law. Motion carried.

Lynn Moris, seconded by Larry Wolf, moved to approve the agenda.

Kyle Vesperman, seconded by Lynn Moris, moved to approve the minutes of the January 22, 2009 meeting. Motion carried.

Donna Haines gave an update of the Orchard Manor Computer System Project. Wiring is done and in place and connected to the server. The server was generating too much heat in the room that it is housed in, an air conditioner will have to be installed to cool the room and circulate the air. Everything is configured and ready to go ahead to the second phase. The budget was increased because the training costs were higher then expected The Power Company lines touched causing a fireball but no damage was done. The Nurses part is working up to capacity at this time, the Projects Kick-Off is scheduled for March 23, 2009.

John Patcle asked Donna Haines about the Time Clock situation for Payroll out at Orchard Manor, was there something being discussed at this time to remedy that issue. Donna said that they had hoped to look into systems that would interface with the Counties current payroll system. The have contacted two companies to address the time clock issue, nothing has been sent to Orchard Manor at this time, no bids have been received. Cost is a major factor; a system with proper checks and balances is needed. John Patcle also brought up the fact that the County AS400 system is becoming outdated. It is at 80% max at this time and cannot be updated anymore. The County will have to pay ACS at the end of 2009 to update the system in order to print the W2s off the system. The County had been notified in June or July 2008 of this issue, no action has been taken at this time. A Windows based system may work better for the county to interface with existing systems.

Kyle Vesperman, seconded by Lynn Moris, made a motion to go ahead with the project to create an Email address for the Board Members who have computer capabilities at their residency in order for the County Clerk to send them the agendas and minutes instead of sending hard copies through the mail. Motion carried unanimously.

Kyle Vesperman, seconded by Larry Wolf, moved to go into closed session per state statute 19.85 (c) regarding consideration of performance evaluation. Roll call vote was unanimous.

Motion to come out of closed session was made by Kyle Vesperman, seconded by Lynn Moris. Motion carried.

The committee discussed the AS400 computer system of the county further.

Kyle Vesperman, seconded by Larry Wolf, moved to adjourn the meeting. Next Computer Committee will meet at the call of the Chair.